

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, June 1, 2016 – 7:00pm

Riley Purgatory Bluff Creek Watershed District

14500 Martin Drive, Suite 1500

Eden Prairie

Agenda

1. Call to Order (7:00 pm)
2. **Approval of the Agenda** (Additions/Corrections/Deletion)
3. St Hubert Pond Study Presentation **Information**
4. Scenic Heights School of Forest Restoration Project - Minnetonka Public School District and RPBCWD Grant Opportunity **Action**
5. Public Hearing: **Action**
 - a. City of Bloomington
 - b. City of Eden Prairie
6. Matters of general public interest

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than five minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

7. **Reading and approval of minutes** **Action**

Board of Manager Meeting May 3, 2016

8. **Consent Agenda**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
 - a. Accept Engineer's Report
 - b. Accept Staff Report

- c. Approve permits with staff recommendations
 - i. 2010-005 Staring Lake Park permit modification
 - ii. 2015-006 Field 10 at Miller Park
 - iii. 2016-010 Minnetonka High School 2016 Paving & Traffic Improvements
 - iv. 2016-012 Minnetonka HS 2016-17 Parking Lot Addition
- d. 2016-014 Chick-Fil-A Chanhassen – review extension
- e. Wells Fargo added to Official Bank for Investments
- f. Award bid for the Purgatory Creek at 101 Restoration, authorize Administrator notice to proceed, and authorize President Forster to sign the contract
- g. Approve final pay request from HAB for Lake Riley Alum Treatment

9. Citizen Advisory Committee **Information**

10. Treasurer’s Report **Action**

- a. Approve paying of the bills
- b. Accept February Treasurer’s Report

11. Action Items **Action**

- a. Eden Prairie Local Surface Water Management Plan
- b. Resolution 2016-05 Adoption of Special Meeting Fee

12. Discussion Items **Information**

- a. Bluff Creek Update
- b. 10-year plan update
- c. TMDL update
- d. Office space update
- e. Minor Plan Amendment going to Public Hearing
- f. Upcoming Meeting

13. Upcoming Events **Information**

- Riley Creek Walk, 6:00pm, Riley Creek Conservation Area Parking in Eden Prairie
- CAC Meeting, June 20, 7:00pm. District Office
- MAWD Summer Tour, June 22-24, Winona
- **Regular Board Meeting**, Wednesday, June 26, 7:00pm. District Office (in place of July 6 Board Meeting)
- Watershed Tour, July 25, 4:00pm, District Office

14. Adjourn to Evening with the Watershed **Action**